

Town of Nantucket

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OFFICE OF THE TOWN & COUNTY CLERK

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2015 ANNUAL TOWN MEETING 2015

The following is a summary of the articles called and discussed, and the vote taken by the 2015 Annual Town Meeting held at the Nantucket High School, Mary P. Walker Auditorium, 10 Surfside Road, on April 6, 2015. Nantucket High Junior Irena Roggeveen was the official Time Keeper.

Monday, April 6, 2015 – Meeting called to order at 6:15 PM. At the close of Voter Registration, there were 8618 voters. There were 904 voters present at the first counted vote. Ultimately, 1040 registered voters were in attendance.

Voters were given red armbands, and non-voters and consultants were given purple armbands. Non-voters were admitted to the gymnasium, and the proceedings were graciously live-streamed by Channel 18.

The following consultants were escorted by Constables, and were seated in the area in front of the Town Clerks: Article 12 - Richard Webb, Paul Lewandowski, John Winakur, Kenneth Guyette; Article 18 - Doreen Hamilton, Max Lott; Articles 35 & 36 - Adrianne Danner; Article 53: David Armanetti; Article 70 - John Twohig, Timothy Sullivan, Richard O'Connell, Steven Glowacki, Greg O'Brien

Tuesday, April 7, 2015 – Meeting called to order at 6:03 PM. Voters wore blue armbands. Non-voters wore purple armbands and occupied the side-room of the auditorium. There were 636 voters in attendance.

Wednesday, April 8, 2015 – Meeting called to order at 6:04 PM. Voters wore green armbands. Non-voters wore purple armbands and occupied the side room of the auditorium. There were 423 voters in attendance.

The following "Pot of Uncalled Articles" was voted unanimously in accordance with the motions recommended by the Finance Committee or, in the absence of a Finance Committee motion, then in accordance with the motions as recommended by the Planning Board, as printed in the Finance Committee Report, with technical amendments brought forward during the course of the meeting:

1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 45, 46, 47, 50, 51, 52, 58, 59, 60, 61, 63, 64, 65, 66, 67, 68, 69, 70, 71, 73, 74, 75, 76, 77, 78, 84, 85, 86, 87, 88, 91, 92, 94, 95, 96, 97, 99, 100, 101, 104, 106, 107, 110, and 111.

At 8:45 PM, Wednesday, April 8, Moderator Alger recognized Rick Atherton, Chair of the Board of Selectmen, who moved to dissolve the 2015 Annual Town Meeting. The motion was seconded, and adopted by Unanimous Voice Vote.

Article 1: Receipt of Reports (Not Called) Adopted by Unanimous Voice Vote

Article 2: Appropriation: Unpaid Bills (Not Called) Adopted by Unanimous Voice Vote

<u>Article 3:</u> Appropriation: Prior Year Articles (Not Called) Adopted by Unanimous Voice Vote

<u>Article 4:</u> Revolving Accounts: Annual Authorization (Not Called) Adopted by Unanimous Voice Vote

Article 5: Appropriation: Reserve Fund (Not Called) Adopted by Unanimous Voice Vote

<u>Article 6:</u> FY 2015 General Fund Budget Transfers (Not Called) Adopted by Unanimous Voice Vote

<u>Article 7:</u> Personnel Compensation Plans for FY 2016 (Not Called) Adopted by Unanimous Voice Vote

<u>Article 8:</u> Appropriation: FY 2016 General Fund Operating Budget (Not Called) Adopted by Unanimous Voice Vote

<u>Article 9:</u> Appropriation: Health and Human Services (Not Called) Adopted by Unanimous Voice Vote

<u>Article 10:</u> Appropriation: General Fund Capital Expenditures (Not Called) Adopted by Unanimous Voice Vote

<u>Article 11:</u> Appropriation: Fire Station (Called) Adopted by Declared 2/3 Majority Voice Vote

Article 12: Appropriation: School (Not Called) Adopted by Unanimous Voice Vote

<u>Article 13:</u> Appropriation: FY 2016 Enterprise Funds Operation (Not Called) Adopted by Unanimous Voice Vote

<u>Article 14:</u> Appropriation: Enterprise Funds Capital Expenditures (Not Called) Adopted by Unanimous Voice Vote

<u>Article 15:</u> Enterprise Funds: Fiscal Year 2015 Budget Transfers (Not Called) Adopted by Unanimous Voice Vote

<u>Article 16:</u> Appropriation: Waterways Improvement Fund (Not Called) Adopted by Unanimous Voice Vote

<u>Article 17:</u> Authorization: Airport Aviation Fuel Revolving Fund for Fiscal Year 2016 (Not Called) Adopted by Unanimous Voice Vote

<u>Article 18:</u> Appropriation: Airport Carbon Neutral Program Energy Management Services (Not Called) Adopted by Unanimous Voice Vote

<u>Article 19:</u> Appropriation: Ambulance Fund (Not Called) Adopted by Unanimous Voice Vote

<u>Article 20:</u> Appropriation: County Assessment (Not Called) Adopted by Unanimous Voice Vote

<u>Article 21:</u> Appropriation: Finalizing Fiscal Year 2016 County Budget (Not Called) TAKE NO ACTION by Unanimous Voice Vote

<u>Article 22:</u> Rescind Unused Borrowing Authority (Not Called) Adopted by Unanimous Voice Vote

<u>Article 23:</u> Appropriation: Ferry Embarkation Fee (Not Called) Adopted by Unanimous Voice Vote

<u>Article 24:</u> Appropriation: Other Post-Employment Benefits Trust Fund (Not Called) Adopted by Unanimous Voice Vote

<u>Article 25:</u> Authorization to Borrow for Easy Street Bulkhead Renovation (Not Called) Adopted by Unanimous Voice Vote

<u>Article 26:</u> Appropriation: Collective Bargaining Agreement/Fire (Not Called) Adopted by Unanimous Voice Vote

<u>Article 27:</u> Appropriation: Collective Bargaining Agreement/Airport Union (Not Called) Adopted by Unanimous Voice Vote

<u>Article 28:</u> Appropriation: Collective Bargaining Agreement/Our Island Home (Not Called) Adopted by Unanimous Voice Vote

<u>Article 29:</u> Appropriation: Collective Bargaining Agreement/Public Works (Not Called) Adopted by Unanimous Voice Vote

<u>Article 30:</u> Appropriation: Collective Bargaining Agreement/Laborer's Union (Not Called) Adopted by Unanimous Voice Vote

- <u>Article 31:</u> Appropriation: Collective Bargaining Agreement/Police (Not Called) Adopted by Unanimous Voice Vote
- <u>Article 32:</u> Appropriation: Collective Bargaining Agreement/Wannacomet Water (Not Called) Adopted by Unanimous Voice Vote
- <u>Article 33:</u> Amendment to FY2015 Community Preservation Funds Appropriation (Not Called) Adopted by Unanimous Voice Vote
- <u>Article 34:</u> Community Preservation Committee: Fiscal Year 2016 Budget Transfers (Not Called) Adopted by Unanimous Voice Vote
- <u>Article 35</u>: Appropriation: FY 2016 Community Preservation Fund Committee (Not Called) Adopted by Unanimous Voice Vote
- <u>Article 36</u>: Community Preservation Fund Appropriation: Sachem's Path (Not Called) Adopted by Unanimous Voice Vote
- <u>Article 37:</u> Appropriation: Replacement Servers (Not Called) TAKE NO ACTION by Unanimous Voice Vote
- <u>Article 38:</u> Appropriation: Archival Vault System (Not Called) Adopted by Unanimous Voice Vote
- <u>Article 39:</u> Appropriation: Canine Retirement Stipend (Called) Not adopted by Majority Voice Vote
- <u>Article 40:</u> Appropriation: Funding for Granite Curbing Along Hooper Farm Road (Called) Not adopted by Declared 2/3 Majority Voice Vote
- <u>Article 41:</u> Appropriation: Creation of Parking on Cathcart Road (Called) Not adopted by Handcount Vote: YES 292; NO 429
- Article 42: Zoning Bylaw Amendment/Home Rule Petition: Coastal Erosion Liability Waiver (Called) Not adopted by Majority Voice Vote
- <u>Article 43:</u> Zoning Map Change: LC to CDT/North Water Street (Called) Not adopted by Majority Voice Vote
- Article 44: Zoning Bylaw Amendment: Rooming, Lodging, and Guest Houses in ROH District within a ½ mile radius of the CDT District and Zoning Map Change: LC to ROH and CN N. Water, Sea, Easton, N. Beach, S. Beach Streets and Harbor View Way and Mackay Way Brant Point (Called) Adopted by Declared 2/3 Majority Voice Vote
- Article 45: Zoning Map Change: RC to ROH Union Street, Washington Street and Duck Pond Lane (Not Called) Adopted by Unanimous Voice Vote
- <u>Article 46:</u> Zoning Map Change: SR-1 to SOH: West Sankaty Road, New and King Streets (Not Called) Adopted by Unanimous Voice Vote

- Article 47: Zoning Bylaw Amendment: New Zoning Districts R-5 and R-10 Limited and Zoning Map Change: Pine Valley R-10 to R-10L (Not Called) Adopted by Unanimous Voice Vote
- Article 48: Zoning Map (Miscellaneous) Changes and Zoning Bylaw Amendment: Town & County Overlay District (Called) Adopted as amended by Collier by Declared 2/3 Majority Voice Vote
- <u>Article 49:</u> Zoning Map Change: R-10 to CN/Fairgrounds Road and Newton Road (Called, Call withdrawn) Voted to Take No Action by Unanimous Voice Vote
- <u>Article 50:</u> Zoning Bylaw Change: R-10 to RC/40 and 42R Sparks Avenue (Not Called) TAKE NO ACTION by Unanimous Voice Vote
- <u>Article 51:</u> Zoning Map Change: CI to CN/Portion of 3 Shadbush Road (Not Called) Adopted by Unanimous Voice Vote
- Article 52: Zoning Map Change: R-20 to VR and LUG-2 to VN, VR and V-TEC at 164, 165, 167, and 171 Hummock Pond Road (Not Called) Adopted by Unanimous Voice Vote
- Article 53: Zoning Bylaw Change: Daffodil Lane and Mayflower Circle R-20 to R-5 and Evergreen Way LUG-2 to R-10, R-10L, and or R-20 (Called) Not adopted by Handcount Vote: YES 308; NO 293
- Article 54: Zoning Map Change: Evergreen Way, Daffodil Lane, and Davkim Lane LUG-2 to R-40 (Called) Not adopted by Handcount Vote: YES 281; NO 246 (2/3 would have been 351)
- Article 55: Zoning Map Change: LUG-2 to LUG-1 Surfside West and Surfside South South Shore Road, Rachel Drive, Zachary Way, Tripp Drive, Correia Lane, Felcon Lane, Marilyn Lane, Masaquet Avenue, Morgan Square, Boulevarde, White, Pochick Avenue, Okorwaw Avenue, Lover's Lane, and Monohansett Road (Called) Not adopted by Handcount Vote: YES 236; NO 296 (2/3 would have been 355)
- Article 56: Zoning Map Change: South Shore Road from LUG-2 to R-10, R-20, and/or R-40 and Town and Country Overlay District Amendment (Called) Not adopted by Handcount Vote: YES 226; NO 281 (2/3 would have been 338)
- Article 57: Zoning Map Change: R-10 to CN Hooper Farm and Fairgrounds Road and Sparks Avenue (Called) Not adopted by Majority Voice Vote
- Article 58: Zoning Map Change: Airport Property: LUG-3 and/or CI to R-5, R-10, and/or CN 10 Sun Island Road and Zoning Bylaw Amendment (Not Called) Adopted by Unanimous Voice Vote
- Article 59: Zoning Map Change: RC, R-1, ROH, and R-20 to R-40 Town Open Space (Not Called) Adopted by Unanimous Voice Vote
- Article 60: Zoning Map Change: RC-2, VR, LUG-1, and LUG-2 to LUG-3 Country Open Space (Not Called) Adopted by Unanimous Voice Vote

- <u>Article 61:</u> Zoning Bylaw Amendment: Accessory Apartment (Not Called) Adopted by Unanimous Voice Vote)
- <u>Article 62:</u> Zoning Bylaw Amendment: Tertiary Dwelling (Called) Adopted as amended by Miller by Declared 2/3 Majority Voice Vote
- <u>Article 63:</u> Zoning Bylaw Amendment: 'Tiny House' District (Not Called) TAKE NO ACTION by Unanimous Voice Vote
- Article 64: Zoning Bylaw Amendment: Miscellaneous Technical Corrections (Called)
 Adopted by Declared 2/3 Majority Voice Vote
- <u>Article 65:</u> Zoning Bylaw Amendment: Definitions/Ownership (Not Called) Adopted by Unanimous Voice Vote
- <u>Article 66:</u> Zoning Bylaw Amendment: Definitions/Municipal (Not Called) Adopted by Unanimous Voice Vote
- <u>Article 67:</u> Zoning Bylaw Amendment: Major/Minor Site Plan Review (Not Called) Adopted by Unanimous Voice Vote
- Article 68: Zoning Bylaw Amendment: Special Permit Granting Authority for Commercial Uses (Not Called) Adopted by Unanimous Voice Vote
- <u>Article 69:</u> Zoning Bylaw Amendment: Height Limitations (Not Called) Adopted by Unanimous Voice Vote
- <u>Article 70:</u> Zoning Map Change: R-1 and R-10 to CN and Zoning Bylaw Amendment: Nantucket Cottage Hospital Overlay District (Not Called) Adopted by Unanimous Voice Vote
- Article 71: Bylaw Amendment: Board of Sewer Commissioners/Siasconset Sewer District Map Changes (Not Called) Adopted by Unanimous Voice Vote
- Article 72: Bylaw Amendment: Board of Sewer Commissioners/Town Sewer District Map Changes (Called) Adopted by Majority Voice Vote
- Article 73: Bylaw Amendment: Board of Sewer Commissioners/Siasconset Sewer District Map Changes (Not Called) TAKE NO ACTION by Unanimous Voice Vote
- Article 74: Bylaw Amendment: Board of Sewer Commissioners/Town Sewer District Map Changes (Not Called) TAKE NO ACTION by Unanimous Voice Vote
- Article 75: Bylaw Amendment: Board of Sewer Commissioners/ Town Sewer District Map Changes (Not Called) Adopted as reconsidered, and recommended, by Unanimous Voice Vote
- <u>Article 76:</u> Bylaw Amendment: Poles and Wires, Removal of (Not Called) Adopted by Unanimous Voice Vote

- <u>Article 77:</u> Bylaw Amendment: Peace and Good Order (Not Called) Adopted by Unanimous Voice Vote
- <u>Article 78:</u> Bylaw Amendment: Peace and Good Order (Not Called) Adopted by Unanimous Voice Vote
- <u>Article 79:</u> Bylaw Amendment: Wharves and Waterways (Called) Adopted by Majority Voice Vote
- <u>Article 80:</u> Bylaw Amendment: Ban on Sale and Use of Balloons (Called) Adopted by Handcount Vote: YES 314, NO 103
- Article 81: Acceptance of Massachusetts General Law Pertaining to Capital Projects Stabilization Fund (Called) Adopted by Declared 2/3 Majority Voice Vote
- Article 82: Repeal of Home Rule Petition Relative to Retirement Benefits for Nantucket Town and County Employees (Called) Adopted by Majority Voice Vote
- <u>Article 83:</u> Maintain Existing Retirement Plans (Called, Call withdrawn) TAKE NO ACTION by Unanimous Voice Vote
- <u>Article 84:</u> Home Rule Petition: Airport Fuel Revolving Fund (Not Called) Adopted by Unanimous Voice Vote
- <u>Article 85:</u> Home Rule Petition: Community Preservation Committee (Not Called) Adopted by Unanimous Voice Vote
- Article 86: Home Rule Petition: Increasing Residential Property Exemption (Not Called) Adopted by Unanimous Voice Vote
- <u>Article 87:</u> Home Rule Petition: Conveyance of Properties from County to Town (Not Called) Adopted by Unanimous Voice Vote
- <u>Article 88:</u> Home Rule Petition: Real Estate Conveyances to Nantucket Islands Land Bank and Madaket Conservation Land Trust (Not Called) Adopted by Unanimous Voice Vote
- <u>Article 89:</u> Real Estate Disposition/Home Rule Petition: Transfer of 47 Prospect Street and 1 Milestone Road (Called) Not Adopted by Majority Voice Vote
- <u>Article 90:</u> Zoning Map Change: R-40 CN (Called, Call withdrawn) TAKE NO ACTION by Unanimous Voice Vote
- Article 91: Home Rule Petition: Conveyance of Property/Portion of 47 Prospect Street (Not Called) TAKE NO ACTION by Unanimous Voice Vote
- <u>Article 92:</u> Home Rule Petition: Repeal of Amendment of Historic District Commission Act Relative to Membership (Not Called) Not adopted by Unanimous Voice Vote

<u>Article 93:</u> Home Rule Petition: Amendment of Historic District Commission Act (Called) Adopted by Handcount Vote: YES – 218, NO - 152

<u>Article 94:</u> Home Rule Petition: Amendment of Historic District Commission Act (Not Called) TAKE NO ACTION by Unanimous Voice Vote

<u>Article 95:</u> Real Estate Conveyance: Portions of Baxter Road (Not Called) Adopted by Unanimous Voice Vote

<u>Article 96:</u> Real Estate Acquisition: Unnamed Way Off Baxter Road (Not Called) Adopted by Unanimous Voice Vote

<u>Article 97:</u> Real Estate Disposition: Unnamed Way Off Baxter Road (Not Called) Adopted by Unanimous Voice Vote

<u>Article 98:</u> Real Estate Conveyance: Industrial Land (Called) Adopted by Majority Voice Vote

Article 99: Real Estate Disposition: Long-term Lease Authorization for Town-owned portions of 16 Vincent Circle and Ticcoma Way fka 2 Fairgrounds Road (Not Called) Adopted by Unanimous Voice Vote

<u>Article 100:</u> Long-term Lease Authorization: Airport Road Parcel (Not Called) Adopted by Unanimous Voice Vote

<u>Article 101:</u> Real Estate Conveyance: Miscellaneous Land (Not Called) Adopted by Unanimous Voice Vote

Article 102: Real Estate Acquisition: "Paper" Streets at the Airport; Cliff, Eel Point, Madaket, Monomoy, Siasconset, Surfside and Town Areas; Parcels at 24 Berkley Street in Tom Nevers; Beach at Surfside (Called) Adopted by Majority Voice Vote

Article 103: Real Estate Conveyance: "Paper" Streets" in Cliff, Eel Point, Madaket, Monomoy, Siasconset, Surfside and Town Areas; Parcel at Beach at Surfside (Called, Call Withdrawn, Called) Adopted by Majority Voice Vote

Article 104: Public Ways: Coffin, Fayette, Meader and Francis Street (Not Called)
Adopted by Unanimous Voice Vote

<u>Article 105:</u> Real Estate Disposition: 40 and 42R Sparks Avenue (Called) Adopted by Handcount Vote: YES – 212, NO – 93

<u>Article 106:</u> Real Estate Disposition: 3 Shadbush Road (Not Called) Adopted by Unanimous Voice Vote

Article 107: Real Estate Conveyance: "Paper Streets" at the Airport (Not Called)
Adopted by Unanimous Voice Vote

Article 108: Real Estate Conveyance: Creation of a Public Way for Beach Access (Called) Adopted by Declared 2/3 Majority Voice Vote

<u>Article 109:</u> Real Estate Conveyance: Madequecham Valley Road (Called, Call withdrawn) TAKE NO ACTION by Unanimous Voice Vote

<u>Article 110:</u> Appropriation: Stabilization Fund (Not Called) TAKE NO ACTION by Unanimous Voice Vote

Article 111: Appropriation: Free Cash (Not Called) Adopted by Unanimous Voice Vote

At 8:45 PM, on Monday, April 8, Moderator Alger recognized Rick Atherton, Chair of the Board of Selectmen, who moved to dissolve the 2015 Annual Town Meeting. The motion was seconded, and adopted by Unanimous Voice Vote.